

**CITY OF OWOSSO
SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 26, 2016
6:30 P.M.**

**Meeting to be held at City Hall
301 West Main Street**

AGENDA

**PLEDGE OF ALLEGIANCE:
ROLL CALL:**

ADDRESSING THE CITY COUNCIL

1. Your comments shall be made during times set aside for that purpose.
2. Stand or raise a hand to indicate that you wish to speak.
3. When recognized, give your name and address and direct your comments and/or questions to any City official in attendance.
4. Each person wishing to address the City Council and/or attending officials shall be afforded one opportunity of up to four (4) minutes duration during the occasion for citizen comments and questions. In addition to the opportunities described above, a citizen may respond to questions posed to him or her by the Mayor or members of the Council, provided members have been granted the floor to pose such questions.

CITIZEN COMMENTS AND QUESTIONS

ITEMS OF DISCUSSION

1. Water–transmission
 - a. Chestnut Street water main replacement
 - b. Sanitary landfill system expansion by landfill group
 - c. Sonoco/Cargill water main extensions
 - d. North Street culvert water main relocation
 - e. Oliver Street Phase I (Washington to Dewey) and Phase II (Dewey to Gould)
 - f. West tower and standpipe cleaning
 - g. Hydrants
 - h. Modeling and geo data
 - i. Meter replacement and reading system (cost to water and sewer)
2. Water–filtration
 - a. Chemicals and lime
 - b. Operations and processing–labor and electricity
 - c. Lime disposal
3. Water–wells
 - a. Evaluation of wells
 - b. Hintz Road replacement well–\$200,000
 - c. Well houses

4. Sewer collection system
 - a. Saw grant
 - b. Cleaning and televising
 - c. Flow monitoring
 - d. GIS mapping and databases
 - f. Lift station repairs—\$12,000
 - g. Portable generator—\$35,000 (cost to water and sewer)
5. Sanitary waste treatment plant
 - a. Chemicals
 - b. Operations and processing—labor and electricity
 - c. Plant equipment repair and upgrades—\$1.4 million for clarifiers, screens, heating system, motors, electrical
6. Revenues
 - a. Water—metered sales
 - b. Sewer—metered sales
 - c. Treatment—Mid-County Wastewater Treatment Plant
7. Expenditures not covered above
 - a. Debt service
 - b. Depreciation
8. Rates

NEXT MEETING

Monday, May 02, 2016

BOARDS AND COMMISSIONS OPENINGS

Board of Review – term expires December 31, 2020
Building Board of Appeals – Alternate - term expires June 30, 2018

ADJOURNMENT

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seventy-two (72) hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids or services should contact the City of Owosso by writing, calling, or emailing the following: Owosso City Clerk's Office, 301 West Main Street, Owosso, MI 48867; Phone: (989) 725-0500; Email: city.clerk@ci.owosso.mi.us. The City of Owosso Website address is www.ci.owosso.mi.us.